

## **AGENDA**

## COLORADO SPRINGS URBAN RENEWAL AUTHORITY REGULAR BOARD MEETING

## THIS MEETING WILL BE HELD THRU ZOOM TELECONFERENCE ONLY- LINK LISTED BELOW:

Wednesday, September 27, 2023 11:00 – 1:00 p.m.

Join Zoom Meeting

https://us02web.zoom.us/j/86086829184

Meeting ID: 860 8682 9184

Find your local number: <a href="https://us02web.zoom.us/u/kLP7aUUkx">https://us02web.zoom.us/u/kLP7aUUkx</a>

## **AGENDA ITEM**

| 1 | Call to Order   |             |
|---|---|-------------|
| 2 | Approval of the August 23, 2023, Meeting Minutes  | Action Item |
| 3 | Approval of the CSURA Financial Report and Claims as of August 31, 2023 – Carrie Bartow | Action Item |
| 4 | Citizen Discussion  |             |
| 5 | Vineyards Resolution -Jariah Walker and David Neville                                   | Action Item |
| 6 | Executive Director Update – Jariah Walker   | Information |
| 7 | Closed Executive Session*   | Information |
| 8 | Non-Agenda Items  |             |
|   | Adjournment   |             |

\*As per (ii) C.R.S. §24-6-402(4)(f), personnel matters

The next regular meeting of the CS Urban Renewal Authority Board will be held on October 25, 2023.

This board meeting will be a hybrid meeting being held both in person and thru Zoom. If you cannot attend in person, please use the Zoom link listed at the top of the agenda.

Copies of the Board agendas, minutes and audio recordings are posted on the Colorado Springs Urban Renewal Authority website: <a href="www.csura.org">www.csura.org</a>